

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JULY 22, 2015**

SUBJECT: **BOARD MEETING**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

PRESENT: **COMMISSIONER THOMAS BERNABEI, PRESIDENT**
 COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
 COMMISSIONER RICHARD REGULA, MEMBER
 BRANT LUTHER, COUNTY ADMINISTRATOR

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT:

Brant Luther:

Add a Resolution amending the resolution declaring a disaster to structures and authorizing contracts without bidding.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried.

Public Speaks: None

Approve Board Minutes
July 15, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried.

Brant Luther for Jean Young:

Resolution:

Veterans:

Agreement with Relaunch Network between the Board of Stark County Commissioners on behalf of the Stark County Veterans Service Commission. The Relaunch Network will provide life skills and recovery coaching services two days a week, three hours each day. If outlined services are not provided the payment due will be reduced by \$38.46 for each hour. The Veterans Service Commission shall make 5 monthly payments in the amount of \$1,000.00. Effective 7/15/15 through 12/15/15.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Budget Transfer:

Job & Family Services: \$2,000.00 from Service to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.

Motion Carried.

County Obligation Journal Entry:

County Obligations to SCOG: July 2015 County SCOG share-\$38,883.05

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entry as submitted.

Motion Carried.

Intergovernmental Journal Entries:

Job & Family Services to Job & Family Services: Quarterly CSEA reimbursement to public assistance SFY 2015 4th quarter (April-June 2015)-\$177,960.07

Job & Family Services to Job & Family Services: Public Assistance reimbursement to CSEA for 4th quarter SFY 2015 expenditures for Random Moment Study-\$22,007.70

Sanitary Engineer to Regional Planning: June 2015 services provided to sanitary engineer by regional planning invoice numbers 2553. Project ID 513-\$31.72

Job & Family Services to Job & Family Services: Reimburse the Public Assistance Fund for the FFY 2015 4th quarter Title XX transfer-\$1,385,654.45

Job & Family Services to Family Court: Reimburse Family Court for February 2015 Title IV-D invoice-\$1,873.48

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.
Motion Carried.

Non-Encumbered Expenses:

Building Inspection:

Tires-Vendor: Ziegler Tire-\$533.72 Fund: Building Inspection

Commissioners:

Mailed award packet to contractor-Vendor: FedEx-\$55.09 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.
Motion Carried.

Travel:

One Commissioners employee seeking \$17.92 to attend New Office Intro Open Enrollment Planning on July 31, 2015 in Akron, OH.

One Job & Family Services employee seeking \$87.50 to attend Fatherhood 101 Showing on July 27, 2015 in Leavittsburg, OH.

One Job & Family Services employee seeking \$110.50 to attend Fatherhood 101 Showing on July 29, 2015 in Mansfield, OH.

One Job & Family Services employee seeking \$180.25 to attend Family & Caseworker Visits Workgroup Meeting on August 10, 2015 in Columbus, OH.

Three Job & Family Services employees seeking an additional \$10.00 to attend PCSAO PR Meeting on August 7, 2015 in Akron, OH. (Travel previously approved on January 14, 2015 for two employees in the amount of \$45.00).

Two Sanitary Engineers employees seeking \$409.00 each to attend Advanced Microsoft Excel Classes on August 11 & 12, 2015 in Canton, OH.

Three Veterans Service Commission employees seeking \$2,700.00 to attend New Service Officer's Training on August 23-27, 2015 in Dublin, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.
Motion Carried.

Brant Luther:

Amendment

Resolution:

Sanitary Engineer:

Amending the July 15, 2015 resolution declaring a disaster to structures and authorizing contracts without bidding.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried.

Rick Flory:

Resolution:

Engineer:

Authorizing the Engineer's Office to apply for a grant from ODOT/FHWA through SCATS for the Congestion Mitigatory / Air Quality (CMAQ) Funds State of Ohio - Pittsburg Ave. / Shuffell St. / Orion St. intersection improvement project in Fiscal Year 2021. The approximate estimated cost is \$6,423,254.00 with \$5,138,000.00 in grant requests and the remaining local share from the Stark County Engineer's 012 MV fund and/or future OPWC or other grants.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Drainage Easement:

Engineer:

New Berlin Co. LLC for a proposed 20' storm sewer in Jackson Township.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainage Easement as submitted.

Motion Carried.

Resolution:

Engineer:

Prohibiting the parking on Perry Drive beginning at the centerline of Tioga Street NW on the west side of Perry Drive and extending approximately 830' along the west side of Perry Drive to the centerline of Aurora St. NW.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Approving and authorizing itself to sign an agreement for the addition of all the territory within the corporation limits of the Village of Limaville, Ohio to the Stark County Metropolitan Sewer District and the provision of sanitary sewer facilities to the Village.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Approving and authorizing the President of the Board to sign a Participating Parties Agreement in order for the US Army Corp of Engineers to provide reimbursement funding for the P-584 Limaville Sewer Project. The Board has by resolution approved the addition of all the territory within the corporation limits of the Village of Limaville, Ohio to the Stark County Metropolitan Sewer District and the provision of sanitary sewer facilities to the Village.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Regional Planning:

Public storm water control & water quality retention basin easement plat for the drainage of surface water for the proposed Knights Crossing No. 4 Allotment as well as future development of the land located to the south of this allotment.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Regional Planning:

Public drainage easement plat for the construction of a section of storm sewer which will connect to an existing storm sewer system located on Lot No. 47 in the Knights Crossing No. 3 Allotment and will serve as drainage ways for the Knights Crossing No. 4 Allotment. The improvement is located outside of the area to be included in the Knights Crossing No. 4 Allotments Final Plat and is why this easement is needed.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

David Lee, unmarried – 4435 Millport Ave. SW, Canton, OH, Canton Township. - \$7,170.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.
Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

Laura R Keyes, unmarried – 145 East Carol St., Alliance, OH, Washington Township - \$4,500.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.
Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

Edna M Matheson, unmarried – 3733 Brinker St. SW, Navarre, OH, Pike Township - \$4,225.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.
Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

Barbara K Carlson, unmarried – 4520 Union Ave. NE, Homeworth, OH, \$3,740.22

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.
Motion Carried.

Grant:

Sheriff:

Rename unused/inactive/zero balance fund number 461 – Sheriff's Domestic Prepared Project. FY01 to Sheriff's Drug LE Grant 2014-DL-LEF-5818

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant as submitted.
Motion Carried.

Grant Application (EMPG):

EMA:

Approving and authorizing the President of the Board to sign the Assurances and Certifications for the FY 2015 EMPG grant application and further authorizes its President to sign all related paperwork pursuant to the purposes of this Grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Application as submitted.
Motion Carried.

Resolution:

Road Vacation:

Establishing August 25, 2015 at 10:00 am for a public hearing located at 110 Central Plaza South the Stark County Commissioners Board Room Suite 240 on a proposed road vacation. The Board of Marlboro Township Trustees filed a petition to vacate an Alley between Dellcrest St. NE and Parcel 3105308 and an Alley east of Wentz's Hot Rods & Restorations running north and south between SR 619 and St. Peter's Church Rd.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Michael Kimble:

Resolution:

Sanitary Engineer:

Approve the retirement of Mr. Robert Betz, laborer at the Sanitary Engineering Department effective September 30, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Approving an offer of employment to Christina Rapp at the Department of Job & Family Services.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Work Session Information:

Monday July 27, 2015

Work Session-To Be Determined

Tuesday July 28, 2015

Work Session-To Be Determined

Bid Opening-Family Court 6Th Floor @ 3:30 PM

Wednesday July 29, 2015

Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:11 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners